



Florida Municipal Power Agency

## Meeting Schedule

FMPA and Affiliates

Updated for May 2008

Date	Purpose	Time	Location <sup>1</sup>	Contact <sup>2</sup>
May '08				
1	<b>Net Metering/Billing and Interconnection Agreements workshop</b>	10am	FMPA	Ann Beckwith
6	Accident Investigation Workshop	10 am	FMPA	Sharon Smeenck
6-8	Utility Security and Loss Prevention: Collaboration with Local Law Enforcement	Regional Meetings	Regional	FMEA, 850 224-3314
8	Joint Purchase Project	10 am	Conference Call	Sharon Samuels
9	<b>FMPA Finance Advisory Committee</b>	10 am	FMPA	Mark Larson
14	FMPA Energy Auditor Roundtable	10 am	Lakeland	Sharon Samuels
16	APPA Public Communications Committee Spring Issues Roundtable	Conference	Washington, DC	APPA, 202 467-2909
21	FMPA Member Services Advisory Committee	2 pm	FMPA	Sharon Smeenck
21	<b>FMPA Integrated Resource Plan Workshop</b>	10 am	Conference Call	Tom Reedy
22	FRCC Compliance Committee	9:30 am	Tampa	FRCC, 813 239-5644
22	FMPA Risk Oversight Committee	10 am	FMPA	Roger Fontes
22	FMPA ARP Executive Committee	12:30 pm	FMPA	Roger Fontes
22	<b>FMPA Governance Committee</b>	2:00 pm	FMPA	Roger Fontes
28	FRCC Planning Committee	10 am	Tampa	FRCC, 813 239-5644
June '08				
6	FMPA Finance Advisory Committee	10 am	FMPA	Mark Larson
10	<b>Best Practices in Inventory Management</b>	9 am	FMPA	Sharon Samuels
11	Customer Connections Mid-Year Workshop	TBD	Vero Beach	FMEA, 850 224-3314
12	Joint Purchase Project	10 am	FMPA	Sharon Samuels
13	Dog Bite Prevention	TBD	FMPA	Sharon Samuels
17-20	Line Design and Staking Certification Program, Level I	Workshop	Orlando	FMEA, 850 224-3314
19	<b>IT Community Roundtable</b>	10 am	FMPA	Sharon Samuels
21-25	APPA National Conference	Conference	New Orleans, LA	APPA, 202 467-2909
25	FRCC Compliance Committee	9 am	Tampa	FRCC, 813 239-5644
26	FMPA ARP Executive Committee	10 am	FMPA	Roger Fontes
July '08				
9	Transformer Maintenance –Max Life	9 am	FMPA	Sharon Smeenck

Listing updated 4/30/2008

Changes/additions listed in **bold italics**. Strikethrough means canceled. TBD means To Be Determined

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Date	Purpose	Time	Location <sup>1</sup>	Contact <sup>2</sup>
<i>continued</i>				
	Workshop			
10	Joint Purchase Project	10 am – 1 pm	Conference Call	Sharon Samuels
11	FRCC Planning Committee	10 am	Tampa	FRCC, 813 239-5644
14-16	APPA Policy Makers Council Meeting	Conference	Washington, D.C.	APPA, 202 467-2909
15-18	FMEA-FMPA Annual Conference	Conference	Ft. Meyers, FL	FMEA, 850 224-3314
16	FRCC Compliance Committee	9:30 am	Tampa	FRCC, 813 239-5644
18	FMPA Risk Oversight Committee	10 am	Sanibel Island	<b>Rich Popp</b>
18	FMPA ARP Executive Committee <sup>3</sup>	11 am	Sanibel Island	Roger Fontes
18	FMPA Board of Directors	noon	Sanibel Island	Roger Fontes
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August '08				
6	FRCC Planning Committee	10 am	Tampa	FRCC, 813 239-5644
12	Clean Air Act Issues	10 am	FMPA	Sharon Smeenck
14	Joint Purchase Project	10 am – 1 pm	FMPA	Sharon Samuels
26	Safety Compliance Update for Electric Utilities	10 am	FMPA	Sharon Smeenck
27	Electric Utility Business Operations Workshop	TBD	South Florida	FMEA, 850 224-3314
27	FRCC Compliance Committee	9:30 am	Tampa	FRCC, 813 239-5644
28	FMPA ARP Executive Committee	10 am	FMPA	Roger Fontes
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Sept '08				
3	FRCC Planning Committee	10 am	Tampa	FRCC, 813 239-5644
5	FMPA Finance Advisory Committee	10 am	FMPA	Mark Larson
11	Joint Purchase Project	10 am – 1 pm	Conference Call	Sharon Samuels
14-17	APPA Business and Finance Conference	Conference	Scottsdale, AZ	APPA, 202 467-2909
16-17	All-Requirements 101 Seminar	Workshop	FMPA	Diane Burel
16-18	Electric Utility System Operations	Workshop	Orlando	FMEA, 850 224-3314
23	Hazardous and Universal Waste Management	9 am	FMPA	Sharon Smeenck
23-26	Line Design and Staking Certification Program, Level II	Workshop	Orlando	FMEA, 850 224-3314
24	FMPA Member Services Advisory Committee	2 pm	FMPA	Sharon Smeenck
25	FRCC Compliance Committee	8:30 am	Tampa	FRCC, 813 239-5644
25	FMPA Risk Oversight Committee	10 am	FMPA	<b>Rich Popp</b>
25	FMPA ARP Executive Committee <sup>3</sup>	12:30 pm	FMPA	Roger Fontes
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Oct. '08				
3	FMPA Finance Advisory Committee	10 am	FMPA	Mark Larson
8	FRCC Planning Committee	10 am	Tampa	FRCC, 813 239-5644
9	Joint Purchase Project	10 am – 1 pm	FMPA	Sharon Samuels
23	FMPA ARP Executive Committee	10 am	FMPA	Roger Fontes
26-29	APPA Customer Connections Conference	Conference	Nashville, TN	
26-29	APPA Legal Seminar	Conference	Colorado Springs, CO	APPA, 202 467-2909
29	FRCC Compliance Committee	9:30 am	Tampa	FRCC, 813 239-5644

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<i>continued</i>				
Nov. '08				
5	NFPA 70E for Electric Utilities	10 am	FMPA	Sharon Smeenk
5	FMEA Tax Seminar	TBD	Orlando	FMEA, 850 224-3314
7	FMPA Finance Advisory Committee	10 am	FMPA	Mark Larson
11-12	Fundamentals of Effective Project Management	Workshop	FMPA	Sharon Smeenk
12	FRCC Compliance Committee	9:30 am	Tampa	FRCC, 813 239-5644
12-14	Energy Connections Conference	Conference	Orlando	FMEA, 850 224-3314
13	FMPA ARP Executive Committee	10 am	FMPA	Roger Fontes
13	Joint Purchase Project	10 am – 1 pm	Conference Call	Sharon Samuels
19	FRCC Planning Committee	10 am	Tampa	FRCC, 813 239-5644
Dec. '08				
2	FDEP Storage Tank Rules	10 am	FMPA	Sharon Smeenk
3	FMPA Member Services Advisory Committee	2 pm	FMPA	Sharon Smeenk
4	FMPA Risk Oversight Committee	10 am	FMPA	<b>Rich Popp</b>
4	FMPA ARP Executive Committee	11 am	FMPA	Roger Fontes
5	FMPA Finance Advisory Committee	10 am	FMPA	Mark Larson
11	Joint Purchase Project	10 am – 1 pm	Conference Call	Sharon Samuels
18	FRCC Compliance Committee	9:30 am	Tampa	FRCC, 813 239-5644
Jan. '09				
8	Joint Purchase Project	10 am – 1 pm	FMPA	Sharon Samuels
22	FMPA Risk Oversight Committee	10 am	FMPA	<b>Rich Popp</b>
22	FMPA ARP Executive Committee	12:30 pm	FMPA	Roger Fontes
Feb. '09				
6	FMPA Finance Advisory Committee	10 am	FMPA	Mark Larson
12	Joint Purchase Project	10 am – 1 pm	Conference Call	Sharon Samuels
23-26	APPA Legislative Rally	Conference	Washington D.C.	APPA, 202 467-2909
March '09				
6	FMPA Finance Advisory Committee	10 am	FMPA	Mark Larson
12	Joint Purchase Project	10 am – 1 pm	FMPA	Sharon Samuels
15-17	APPA CEO Roundtable	Conference	Scottsdale, AZ	APPA, 202 467-2909
26	FMPA Risk Oversight Committee	10 am	FMPA	<b>Rich Popp</b>
26	FMPA ARP Executive Committee	11 am	FMPA	Roger Fontes
April '09				
3	<i>FMPA Finance Advisory Committee</i>	<i>10 am</i>	<i>FMPA</i>	<i>Mark Larson</i>
9	<i>Joint Purchase Project</i>	<i>10 am – 1 pm</i>	<i>Conference Call</i>	<i>Sharon Samuels</i>

This meeting calendar is intended to include:

- FMPA meetings
- Major meetings of affiliate organizations

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*continued*

- Regional training opportunities from affiliates

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